



COMPANIES HOUSE

COMPANIES
PR12
07 APR 1994

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00931286

Q

company name
MELBOURNE INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/02/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	03	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ARDEN HOUSE
OAKENSHAW ROAD
SHIRLEY
SOLIHULL WEST MIDLANDS B90 4QY

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

STEPHEN BAXTER
 QUEEN
 VICTORIA HOUSE 23 WHITFORD DRIVE
 SHIRLEY
 SOLIHULL
 WEST MIDLANDS B90 4YG

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
Directors (See note 7)

Particulars of a new director must be notified on form 288.

ERIC WILLIAM
 GROVE
 THE RYE HOUSE
 CATESBY LANE LAPWORTH
 SOLIHULL
 WEST MIDLANDS B94 5QY

Day	Month	Year

 Date of any change.

Date of Birth:- 03/04/30
 Nat:BRITISH
 Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

AS ENCLOSED

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

BARRY KENDRICK
HARVEY
AU COIN
ELM DRIVE OVERSLEY GREEN
ALCESTER
WARWICKSHIRE

Date of Birth:- 02/05/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

AS ENCLOSED

Particulars.

Day	Month	Year

Date of any change.

GRAEME REID
MCCALLUM
THE POPLARS WHINFIELD ROAD
DODFORD
BROMSGROVE
HEREFORD B61 9BG

Date of Birth:- 16/01/47
Nat:BRITISH
Occ:GROUP MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

AS ENCLOSED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

00931286

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper ☐ not on
paper ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)
(Private companies only)If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£32.**Cheques should be made payable to **Companies House.**

Signed

Secretary/Director
*(delete as appropriate)

Date 7.3.94

This return includes 4 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

S B QUEEN, ARDEN HOUSE, OAKENSHAW ROAD,
SHIRLEY, SOLIHULL, WEST MIDLANDS

Postcode B90 4QY

Telephone 021 744 6100 Ext 207

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continue: overleaf

E W GROVE - DIRECTORSHIPS

Present

ALFRED McALPINE DEVELOPMENTS LIMITED
ALFRED McALPINE HOMES LIMITED
ALFRED McALPINE HOMES MIDLANDS LIMITED
ALFRED McALPINE HOMES SOUTH LIMITED
ALFRED McALPINE HOMES EAST LIMITED
ALFRED McALPINE HOMES NORTH LIMITED
ALFRED McALPINE HOMES SOUTHERN LIMITED
ALFRED McALPINE HOMES SOUTH WEST LIMITED
ALFRED McALPINE PROJECTS LIMITED
SPINKS & DENNING LIMITED
L & A FREEMAN LIMITED
MELBOURNE INVESTMENTS LIMITED
IVA (MIDLANDS) LIMITED
IVA ESTATES LIMITED
BANORGROVE LIMITED
MONARCH SECURITIES LIMITED
ASHFIELD INVESTMENTS LIMITED
SALTBECK LIMITED
ELGROVE PROPERTIES LIMITED
MCHAWK LIMITED
CANBERRA PROPERTY GROUP LIMITED
CANBERRA DEVELOPMENTS (SOUTHERN) LIMITED
CANBERRA INVESTMENT COMPANY LIMITED
HAVPINE LIMITED
YARMSIDE HOLDINGS LIMITED
AMPWYN DEVELOPMENTS LIMITED
COVENTRY CITY FOOTBALL CLUB

March 1994

BARRY K HARVEY - DIRECTORSHIPS

Present

ALFRED McALPINE HOMES MIDLANDS LIMITED
COMPINE DEVELOPMENTS (WOOTTON) LIMITED
MELBOURNE INVESTMENTS LIMITED
FAIRPINE LIMITED

Past Directorships

REDROW HOMES LIMITED
REDROW HOMES NORTHERN LIMITED
REDROW HOMES MIDLANDS LIMITED
REDROW HOMES SOUTH WEST LIMITED
REDROW HOMES YORKSHIRE LIMITED
REDROW HOMES EAST MIDLANDS LIMITED
REDROW COUNTRY HOMES LIMITED
WHELMAR HOMES LIMITED
WHELMAR COUNTRY HOMES LIMITED

March 1994

GRAEME R McCALLUM - DIRECTORSHIPS

Present

ALFRED McALPINE PLC
ALFRED McALPINE DEVELOPMENTS LIMITED
ALFRED McALPINE HOMES LIMITED
ALFRED McALPINE HOMES EAST LIMITED
ALFRED McALPINE HOMES MIDLANDS LIMITED
ALFRED McALPINE HOMES NORTH LIMITED
ALFRED McALPINE HOMES SOUTHERN LIMITED
ALFRED McALPINE HOMES SOUTH WEST LIMITED
ASHFIELD INVESTMENTS LIMITED
BANORGROVE LIMITED
CANBERRA INVESTMENT COMPANY LIMITED
CANBERRA PROPERTY GROUP LIMITED
CANBERRA DEVELOPMENTS (SOUTHERN) LIMITED
CHARCO 351 LIMITED
HAVPINE LIMITED
IVA (MIDLANDS) LIMITED
IVA ESTATES LIMITED
L & A FREEMAN LIMITED
MELBOURNE INVESTMENTS LIMITED
SPINKS & DENNING LIMITED
AMPWYN DEVELOPMENTS LIMITED

Past Directorships

ALTON TOWERS (SHOPS) resigned 1.11.87
ALTON TOWERS DEVELOPMENTS LTD resigned 1.11.87
ALTON TOWERS LIMITED resigned 1.11.87
BATTERSEA LEISURE LIMITED resigned 1.11.87
TOWERS TRANSPORT LIMITED resigned 1.11.87
TRENTHAM GARDENS LIMITED resigned 1.11.87

March 1994